

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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Date: 1st March 2017

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Dear Sir/Madam,

A meeting of **Council** will be held in the **Council Chamber - Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 7th March, 2017** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

Pages

- 1 To receive apologies for absence.
- 2 Mayor's Announcements.
- 3 Presentation of Awards.

A greener place Man gwyrddach



4 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes: -

5 Council held on 24th January 2017. 1 - 8

6 Special Council held on 31st January 2017. 9 - 16

To receive and consider the following report from the meeting of Cabinet.

7 Well Being Objectives 2017/18 - 1st March 2017. 17 - 46

To receive and consider the following reports: -

8 Social Services and Well Being Act 2014 - Regional Population Needs Assessment. 47 - 136

9 Licensing and Gambling Registration/Permit Fees - 2017/18. 137 - 146

10 General Licensing/Registration/Permit Fees - 2017/18. 147 - 156

11 Publication of Pay Policy Statement - Localism Act 2011. 157 - 178

12 Caerphilly County Borough Council Response to the Reforming Local Government White Paper. 179 - 200

13 Village Green Application - Snowdon Close Fields, Risca. 201 - 222

14 Internal Investigation of Senior Officers - Additional Financial Provision. 223 - 226

To receive and to answer the following questions received under Rule of Procedure 10(2).

15 Electronic Voting - to the Cabinet Member for Human Resources and Governance from Councillor Mrs A. Blackman.

Under the Council's Standing Orders 15.2 Electronic Voting it states,

'For Meetings of the Full Council in the Council Chamber, voting will be by electronic voting. Should the electronic voting system be unavailable or breakdown, voting will be undertaken by a show of hands as outlined in paragraph 15.4 below. The section then goes on to describe how electronic voting will be undertaken.'

Some time ago Councillors did start to use the Electronic Voting system.

Why has it stopped and, when will it be reintroduced?

It is only right and proper that the electorate can look up how their Ward Members, voted on every issue.

Circulation:

All Members And Appropriate Officers